

# DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

19.06.2021

To,  
**BSE Limited**  
(Scrip Code: 533336)  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
(Symbol: DHUNINV)  
Exchange Plaza  
Plot No: C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

Sub: Board Meeting to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021

Dear Sirs,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021, the 101st Meeting of the Board of Directors of the Company is proposed to be convened on Monday, 28<sup>th</sup> June, 2021, inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2021 and to recommend dividend, if any, for the Financial Year 2020-21.

Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 01st April, 2021. The Trading Window shall remain close till 48 hours after the announcement of Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2021.

The said Notice is available on the website of the Company at [www.dhunseriinvestments.com](http://www.dhunseriinvestments.com).

The same is for your kind information.

Thanking You.

Yours faithfully,  
For **DHUNSERI INVESTMENTS LIMITED**

*Priya Agarwal*

Priya Agarwal,  
Company Secretary & Compliance Officer

